

The Rush County Council met in regular session on Wednesday, December 11, 2012 at 8:00 a.m. with Gerald Mohr, Vice Chairman, Warren Norris, Janet Kile, Bruce Levi, Kevin Spilman, Jerry Kent, Deborah Adams, Auditor and Leigh Morning, County Attorney in attendance. Norman Winkler, Chairman, was absent.

Vice Chairman, Gerald Mohr called the meeting to order.

Minutes of the December 14, 2011 were approved as presented on a motion by Jerry Kent, seconded by Kevin Spilman. Motion carried.

The call to reorganize was made by Gerald Mohr. Auditor Deborah Adams took nominations from the floor for Chairman for the 2012 year. Bruce Levi nominated Gerald Mohr as Chairman. Warren Norris seconded the motion. Motion carried.

Adams received nominations from the floor for Vice Chairman for the 2012 year. Kevin Spilman nominated Jerry Kent. Warren Norris seconded the motion. Motion carried.

SURVEYOR

Marvin Rees appeared before the Council asking for an additional appropriation in the Riverboat Revenue Sharing Fund (#150). Rees explained that he did not have the proper understanding of the fund appropriated to pay the Wycoff-Young loan in 2011. The \$54,907.07 was not utilized once appropriated in 2011.

Discussion was held regarding the February 20, 2012 loan payment and the use of prepaid reconstruction drain monies to pay this loan payment. Leigh Morning reminded Rees that this is not allowed.

Rees discussed the prepaid projects for the reconstruction drains. Rees has requested an advance draw against the collected prepaid of the projects.

Warren Norris made the motion to advertise the additional appropriation of \$54,907.07 in the Riverboat Revenue Sharing Fund (#150). Kevin Spilman seconded the motion. Motion carried.

LCC

Robert Hadley, Coordinator of the Rush County Local Coordinating Council for Safe and Drug Free Schools and Communities, appeared before the council to review the "*Problem Statements for 2012*".

Jerry Kent made the motion to submit a claim of \$15,000.00 from LCC Fund #158 towards the yearly funding of the LCC. Bruce Levi seconded the motion. Motion carried.

REASSESSMENT #99

Mary Ann Bridges, Assessor, received approval on a motion by Warren Norris to Advertise for \$9,722.39 of unused reassessment monies in Reassessment Fund #99. Jerry Kent seconded the motion. Motion carried.

RUSH MEMORIAL AMBULANCE

Brad Smith, CEO of Rush Memorial Hospital, appeared before the council to review the Rush Memorial Hospital Ambulance report's as of November 2011.

Smith estimated a \$350,000.00 credit available for the county at the end of the 2012 year. Discussion was held concerning the \$450,000.00 RMH ambulance contract and if it exceeds it will come from the credit.

Smith also explained when asked, that the \$480,652.00 indicated as Funded Depreciation on the Financial Statement is set aside for future ambulance purchases.

It was also reported that both Dr. Daughtery and Dr. Boersma have both completed with the writing and reviewing of the county ambulance protocols and they are now being issued to the individual fire departments.

Janet Kile made the motion to approve and sign the Rush Memorial Ambulance contract in the amount of \$450,000.00. Kevin Spilman seconded the motion. Voting Aye: Janet Kile, Bruce Levi, Kevin Spilman, Jerry Kent, and Gerald Mohr. Voting Nay: Warren Norris

Smith did ask council members to not approach the staff regarding contract and other ambulance issues.

E.C.D.C.

Jim Finan, E.C.D.C. Director, thanked the council for the final distribution in 2011. Finan also noted that he was glad to have Janet Kile as the council representative. Finan provided the council with several updates:

- Cherry Street
- AG Roundtable
- City Appointments
- Strategic Planning

SHERIFF

Jeff Sherwood, Sheriff, reported forty-three (43) inmates are currently incarcerated in the Rush County jail. Sherwood reported that one of the new squad cars have arrived.

Sherwood reported that Merit Deputy Alan Rice graduated from the Academy December 22, 2011. Daniel Meyer began the Academy January 3, 2012.

Sherwood reported that Dax the K-9 dog has been diagnosed by Dr. Jackman with heart worms. Dax is in the early stages of heart worm and will be out of service for two to four months. Sherwood stated that Dax had been on preventative heart worm medication. Sherwood reported that there will be no cost to the county for the medical treatment. The medical company will pay part of the cost and Dr. Jackman will pay the remaining cost.

Sherwood received approval to advertise the additional appropriation of \$9,722.39 in the K-9 Contribution Fund #224 on a motion from Bruce Levi. Kevin Spilman seconded the motion. Motion carried.

ADA COMPLIANCE

Ken Masters, Commissioner, discussed the county's responsibility of having an ADA Compliance Plan in place by December 31, 2012. Masters noted that the committee members are Bill Todd, Jerry Sitton, Leigh Morning, himself and that a council member is needed. Gerald Mohr volunteered.

AUDITOR

Deborah Adams, Auditor, provided 2011 year end fund reports for the council members to review.

Adams reported that she expected the 1782 budget order within a week and would forward it to council members to review.

Adams informed the council of the two year end emergency transfers made. Bruce Levi made the motion to approve the \$21.00 transfer from services (200-1000-3-1) into PERF (200-1000-1-3). Warren Norris seconded the motion. Motion carried. Kevin Spilman made the motion to approve the \$0.12 transfer from supplies (111-1000-2-1) into FICA (111-1000-1-2). Warren Norris seconded the motion. Motion carried.

SURVEYOR

Further discussion was held regarding the handling of the reconstruction loans, the prep aid's of the drains and the responsibility of the drainage board. Jerry Kent asked Leigh Morning if the drainage board is aware of the current financial situation? After more discussion Kent suggested that the drainage board, a council representative, the auditor and treasurer meet to resolve the issues.

Motion to adjourn was initiated by Jerry Kent. Bruce Levi seconded the motion, motion carried.

/s/Gerald Mohr

Gerald Mohr, Chairman

/s/Warren Norris

Warren Norris

absent

Norman Winkler

/s/Janet Kile

Janet Kile

/s/Bruce Levi

Bruce Levi

/s/Kevin Spilman

Kevin Spilman

/s/Jerry Kent

Jerry Kent

ATTEST:

/s/Deborah C. Adams

Deborah C. Adams, Auditor